

New York State Environmental Facilities Corporation

Meeting of the Board of Directors
Thursday, May 12, 2022

Minutes

(Approved at the June 13, 2022 meeting of the Board of Directors)

A regular meeting of the Board of Directors was held on May 12, 2022 in the Board Room on the seventh floor of the Corporation's office located at 625 Broadway, Albany, New York and by videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the Laws of 2022. A quorum of the Directors was present as indicated:

Ex Officio Members' Designees:

Jeffrey Stefanko, Chair, Designee for the Commissioner of Environmental Conservation

Roger Sokol, Designated Representative of the Commissioner of Health

James W. Leary, Designated Representative of the Secretary of State (*via videoconference*)

Independent Members:

Francis T. Corcoran (*via videoconference*)

Vita DeMarchi (*via videoconference*) *Director DeMarchi joined the meeting at 11:39 a.m.*

Charles Kruzansky

Adam Zurofsky (*via videoconference*)

EFC Staff:

Michael P. Hale, Executive Vice President

Henrik Westin, General Counsel

Kate S. Howard, Secretary to the Corporation and Associate Counsel

William Brizzell, Director of Engineering

Brian McClintock, Director of Public Finance

Brian McEvoy, Director of Equity Finance

Albert Schnide, Controller

Derek Sellman, Deputy General Counsel

Kaitlin Penner, Deputy Director of Engineering

Wileen Chick, Chief Risk Officer

Michael Roizman, System Administrator

Adnan Mirza, Systems Administrator

Other Attendees:

Christine A Westerman, Division Director, DEHP, Center for Environmental Health, NYSDOH

David Phillips, P.E., Chief, Design Section, Bureau of Water Supply and Protection, NYSDOH

1. Roll call and declaration of quorum - The meeting was called to order at 11:38 a.m. Roll call was taken by the Secretary and a quorum declared present.

2. Approval of the Draft Minutes from the April 7, 2022 Board Meeting - Upon motion by Mr. Sokol and seconded by Mr. Kruzansky the minutes from the April 7, 2022 meeting were approved by the voting directors. Mr. Zurofsky abstained from voting as he was not present at the April meeting.
3. Report of the Chair
 - Mr. Stefanko reminded the Directors that their Confidential Evaluations of Board Performances are due May 19.
 - Mr. Stefanko also reminded the Directors that the deadline for filing their 2021 Financial Disclosure Statements is May 16, 2022.
 - Mr. Stefanko then advised that Roger Sokol is retiring and the May 2022 Board meeting would be his last. He praised Mr. Sokol for his many years of service at the Department of Health and in working with the Corporation. Directors Corcoran, Kruzansky, and DeMarchi, all joined in commenting on working with Mr. Sokol over the years on the Corporation's board, praising his devotion and contributions. Mr. Sokol will be missed.
 - Roger Sokol then introduced Ms. Christine Westerman who will be replacing Mr. Sokol as the Commissioner of Health's designated representative on the Corporation's Board of Directors.
4. President's Report – As President Coleman was absent, Executive Vice President Hale gave the report.
 - Mr. Hale joined the Chair in recognizing Roger Sokol's many contributions to the Corporation, the Department of Health and New York State and wished Mr. Sokol a happy retirement. He also joined in welcoming Ms. Westerman.
 - Mr. Hale advised that a Site Visit for the Board is being planned. It has been more than two years since the Board's last site visit to an EFC project, due to Covid-19. Different locations are being discussed and potential locations and dates are being vetted.
 - Mr. Hale finally advised that the availability of Bipartisan Infrastructure Law (BIL) and Base SRF funds was posted April 27, 2022.
5. Committee Reports -No Committees met this month.
6. Unfinished Business-
 - Mr. Kruzansky advised of an informational/training opportunity through the Pace Energy and Climate Center.
7. Resolutions

Resolution No. 2907

Following its introduction by the Secretary, Mr. Corcoran moved for adoption of the resolution and the motion was seconded by Mr. Zurofsky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2908

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Ms. DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATIONS FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND

Resolution No. 2909

Following its introduction by the Secretary, Mr. Leary moved for adoption of the resolution and the motion was seconded by Mr. Corcoran. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

8. New Business -No New Business
9. Adjournment –With no further business to be discussed and upon motion by Mr. Kruzansky and seconded by Mr. Sokol the Board meeting was adjourned at 12:02 p.m.

BY: _____/s/
Kate Siobhan Howard
Secretary to the Corporation